

**MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
DEPARTMENT OF WATERWORKS,  
CONSOLIDATED CITY OF INDIANAPOLIS**

**Thursday, July 25, 2002  
5:00 p.m. EST  
Room 260 City-County Building**

**AGENDA**

1. Opening Remarks-Chairman John Mutz
2. Approval of Memorandum of Executive Session of Board of Directors, June 7, 2002- Chairman John Mutz
3. Approval of Minutes of Board of Directors Meeting of June 7, 2002-Chairman John Mutz
4. Financial Report of the Controller- Robert Erney, Financial Manager
5. Report from Jim Buckler, USFilter
6. Report from Director of Contracts and Operations
7. Report from Jim Strain, Esq. concerning Sale of Vivendi Environment Stock owned by Vivendi Universal
8. Resolution No. 33, 2002- Approval of Vacation Pay Letter Agreement- Director of Contracts and Operations
9. Report of Negotiations of Sale of UDC- Director of Contracts and Operations
10. Resolution No. 34, 2002- Signatory Authority of the Director of Contracts and Operations- Kobi M. Wright, Esq.
11. Resolution No. 35, 2002- Approval of Main Extension Agreements- Regina Sharrow, Esq.
12. Resolution No. 36, 2002- Approval of Calendar Year 2002 Capital Project Authorizations- Robert Miller of USFilter

13. Resolution No. 37, 2002- Ratification of Filing and Acceptance of EPA Grant and Approval of Use of Funds Thereof- Kobi M. Wright, Esq.
14. Other Business

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